

## ARIZONA PROGRAM INVENTORY WORK GROUP

March 23, 2018 10:00 a.m. Governor's Executive Tower Suite 230 1700 West Washington Street Phoenix, Arizona 85007

Pursuant to ARS 38-431.02 (A) (2), the Arizona Program Inventory Work Group can vote to go into Executive Session for the purpose of discussion or considering documents exempt by law from public inspection and/or discussion or consultation for legal advice with its attorney.

Pursuant to A.R.S. 38-431.01 (H), the Program Inventory Work Group may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting

## **MEETING AGENDA**

Agenda Item		Anticipated Action
A. Welcome and Introductions	Jim Kreitler, Co-Chair	Introductions
B. Approval of the Meeting Minutes	Jim Kreitler, Co-Chair	Action
C. QM Review Update- Mercy Maricopa	Cheryl Cuyler, Mercy Maricopa Integrated Care	Discussion
D. Arizona Department of Health Services Presentation	Shiela Sjolander, ADHS	Presentation
E. AHCCCS Data Presentation and Discussion	Shana Malone, AHCCCS	Presentation
G. Wellington Update	Wellington Consulting	Discussion
H. Call to the Public	Jim Kreitler, Co-Chair	Action
I. Adjourn*	Jim Kreitler, Co-Chair	Action

## **Telephonic Participation**

1-877-820-7831 Code- 385032 #

Program Inventory Work Group meeting agendas are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items are available by contacting Alexandra O'Hannon, Program Administrator, Program Inventory Workgroup, Governor's Office of Youth, Faith and Family at <a href="mailto:achannon@az.gov">achannon@az.gov</a>.